

Amendment No. 8 to SB3192

**Henry
Signature of Sponsor**

FILED

Date _____

Time _____

Clerk _____

Comm. Amdt. _____

AMEND Senate Bill No. 3192

House Bill No. 3232*

by adding the following new subsection to the amendatory Section 39-13-807 in Section 1 of the printed bill:

(c) The provisions of this subsection shall not apply to any financial service, funds transfer, or securities transaction conducted in the ordinary course of business by a financial institution subject to the information sharing, suspicious activity reporting, or currency transaction reporting requirements of the Bank Secrecy Act (31 U.S.C. § 5311 *et seq.*, or the U.S.A. Patriot Act (PL 107-56); provided, that any such institution that acts with the intent to assist, aid, or abet any person planning or carrying out an act of terrorism in this state, or concealing or attempting to escape after committing or attempting to commit an act of terrorism, shall remain liable under subsection (a). For purposes of this act, "financial institution" shall have the meaning provided in 31 C.F.R. § 103.110.